



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on October 17, 2013, beginning at 9:30 a.m., and will be located at Sunnyside Unified School District, Governing Board Room, 2238 E. Ginter Road, Tucson, Arizona 85706.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Connie Espinoza, Chair**
- 2. Call to the Public** **Connie Espinoza, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 3. Approval of Meeting Minutes** **Connie Espinoza, Chair**
 - A. Minutes of the September 19, 2013 South Pima Regional Partnership Council Meeting ([Attachment #1](#))
 - B. Minutes of the May 16, 2013 South Pima Regional Partnership Council Executive Session
- 4. Update, Discussion and Possible Action: Fiscal Year 2015 Strategic Planning** **Connie Espinoza, Chair**
Eleanor Droegemeier, Regional Director
 - A. Pre-Kindergarten Scholarship Strategy ([Attachment #2](#))
 - B. Board Approved Regional Funding Allocation & Considerations ([Attachments #3-5](#))
- 5. Regional Director's Report ([Attachment #6](#))** **Eleanor Droegemeier, Regional Director**
 - A. SFY2013 Expenditure Report ([Attachment #7](#))
 - B. SFY2014 Expenditure Report ([Attachment #8](#))
 - C. Community Outreach and Awareness Reports ([Attachment #9-10](#))
- 6. General Discussion** **Connie Espinoza, Chair**
The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.
- 7. Call to the Public** **Connie Espinoza, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of

public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- 8. Next Meeting – November 21, 2013 – Vail Education Center
District Office, Blue Room, 13801 E. Benson Highway, Vail AZ 85641**

Connie Espinoza, Chair

- 9. Adjourn**

Connie Espinoza, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

A handwritten signature in black ink, appearing to read "Eleanor Droegemeier", written in a cursive style.

Eleanor Droegemeier, Regional Director